

# EXHIBIT B

---



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

September 21, 2018

**BY EMAIL TRANSMISSION**

Arlo Devlin-Brown, Esq.  
Covington & Burling LLP  
The New York Times Building  
620 Eighth Avenue  
New York, NY 10018-1405  
adevlin-brown@cov.com

**Re:   *United States v. Mark S. Scott*  
      S6 17 Cr. 630 (ER)**

Dear Mr. Devlin-Brown:

This letter provides discovery pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure ("Fed. R. Crim. P."), and seeks reciprocal discovery.

**Disclosure by the Government**

Based on your request for discovery in this case, I have enclosed copies of the following materials, which are stamped with control numbers MS\_USAO\_00000001 through MS\_USAO\_00000119:

MS_USAO_00000001- MS_USAO_00000035	Restraining Order Affidavit
MS_USAO_00000036- MS_USAO_00000038	Restraining Order
MS_USAO_00000039- MS_USAO_00000050	Massachusetts residence SW Inventory
MS_USAO_00000051- MS_USAO_00000060	Florida residence SW Inventory
MS_USAO_00000061- MS_USAO_00000063	IOTA Acct Seizure Warrant (redacted)
MS_USAO_00000064- MS_USAO_00000068	Indictment S6 17 Cr. 630 (ER)
MS_USAO_00000069	Arrest warrant related to Indictment S6 17 Cr. 630 (ER)
MS_USAO_00000070- MS_USAO_00000119	Seizure warrant affidavit (redacted)

## Statements

The defendant made an oral statement on September 5, 2018, after he was arrested, and waived his *Miranda* rights. That statement was recorded and that recording was provided to you on September 14, 2018.<sup>1</sup>

The Government will provide draft transcripts of audio recordings for the convenience of the defendant and defense counsel upon receipt by the Government of a draft transcript stipulation signed by the defendant and defense counsel, agreeing not to use the draft transcripts at trial.

The Government recognizes its obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny. To date, the Government is unaware of any *Brady* material regarding your client, but will provide timely disclosure if any such material comes to light. The Government will provide material under *Giglio v. United States*, 405 U.S. 150, 154 (1972), and its progeny, in a timely manner prior to trial.

## Disclosure By the Defendant

In light of your request for the foregoing discovery, the Government hereby requests reciprocal discovery under Fed. R. Crim. P. 16(b). Specifically, we request that you allow inspection and copying of: (1) any books, or copies or portions thereof, which are in the defendant's possession, custody or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial; and (2) any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, which are in the defendant's possession or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial or which were prepared by a witness whom the defendant intends to call at trial.

The Government also requests that the defendant disclose prior statements of witnesses he will call to testify. See Fed. R. Crim. P. 26.2; *United States v. Nobles*, 422 U.S. 225 (1975). We request that such material be provided on the same basis upon which we agree to supply the defendant with 3500 material relating to Government witnesses.

We wish to remind you that Fed. R. Crim. P. 12.2 requires you to provide the Government with written notice if the defendant intends to rely on the defense of insanity at the time of the alleged crime or intends to introduce expert testimony relating to a mental disease, defect, or other condition bearing upon the issue of whether he had the mental state required for the offenses charged.

We also wish to remind you that Fed. R. Crim. P. 12.3(a) requires you to provide the Government with written notice if the defendant intends to claim a defense of actual or believed

---

<sup>1</sup> Please note that this statement was reviewed by a taint team, and certain portions were deemed privileged. Although the full recording was provided to you, members of the investigative team, including the prosecutors on this case, have only reviewed a redacted version of the statement.

exercise of public authority on behalf of a law enforcement or Federal intelligence agency at the time of the alleged crime.

The Government requests a response to our Rule 12.2 and 12.3 demands within the time period allowed by the Court for the filing of motions.

**Sentence Reduction for Acceptance of Responsibility**

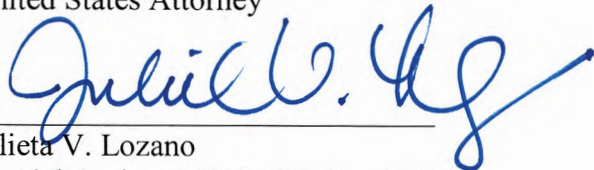
Please be advised that this Office will oppose the additional one-point reduction under the Sentencing Guidelines available for defendants who plead prior to the Government's initiation of trial preparations pursuant to U.S.S.G. § 3E1.1(b), in the event your client has not entered a plea of guilty four weeks prior to trial. We will follow this policy whether or not suppression or other pretrial motions remain outstanding after this date and even if the trial date has not been announced by the Court four weeks in advance of the trial.

Please contact me at your earliest convenience concerning the possible disposition of this matter or any further discovery which you may request. Please be advised, however, that pursuant to the policy of the Office concerning plea offers, no plea offer is effective unless and until made in writing and signed by authorized representatives of the Office. In particular, discussions regarding the pretrial disposition of a matter that are not reduced to writing and signed by authorized representatives of the Office cannot and do not constitute a "formal offer" or a "plea offer," as those terms are used in *Lafler v. Cooper*, 132 S.Ct. 1376 (2012); *Missouri v. Frye*, 132 S.Ct. 1399 (2012).

Sincerely,

GEOFFREY S. BERMAN  
United States Attorney

by:

  
Julieta V. Lozano  
Special Assistant United States Attorney  
(212) 335-4025

Christopher J. DiMase  
Assistant United States Attorney  
(212) 637-2433

Nicholas Folly  
Assistant United States Attorney  
(212) 637-1060

Enc.